



# DEXTER TOWNSHIP

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DEXTER, MI 48130

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[www.dextertownship.org](http://www.dextertownship.org)

HARLEY B. RIDER  
SUPERVISOR

DEBRA A. CEO  
CLERK

LIBBY BRUSHABER  
TREASURER

MICHAEL J. COMPTON  
JAMES L. DROLETT  
WILLIAM C. GAJEWSKI  
MARK D. MESKO  
TRUSTEES

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## Board of Trustees – Meeting Agenda 21 August 2018 - 7:00 PM

1. Call to Order
2. Pledge of Allegiance
3. Supervisor's Remarks / Conflict Of Interest Check
4. 1<sup>st</sup> Call for Public Comment *(Comment on items that are not on the agenda. The Board will entertain public comments on agenda items as they come up for discussion.)*
5. Approval of the Agenda
6. Approval of the Minutes of the July 17, 2018 Regular Board Meeting (Page 1)
7. Consent Agenda – None
8. Reports (Oral presentation)
  - A. Broadband Research Committee – Trustee Compton
  - B. Township Hall Building Maintenance/Remodel Committee – Supervisor Rider
9. Unfinished Business
  - A. Multi-Lakes Water & Sewer Restated Articles of Incorporation – No action
10. New Business
  - A. Charter Franchise Renewal (Page 5)
  - B. F & J Rentals Refund Request (Page 23)
  - C. Set 2018 Millage Rates (Page 25)
11. Authorization of Payments / Transfer of Funds
  - A. General, Fire, Police, Fire Sub-Station, Multi-Lakes Enterprise & Agency Fund Payments – Clerk Debra Ceo (Attachment [page 27](#). Second run to be distributed at Board meeting.)
  - B. Transfer of Funds
12. 2<sup>nd</sup> Call for Public Comment
13. Other Issues, Comments and Concerns of Board Members & Staff
14. Future Agenda Items
  - A. International Fire Code
  - B. Planning commission Appointments
  - C. Revisions to Ordinance #37
15. Adjournment

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The next regularly scheduled monthly meeting of the Dexter Township Board is  
**Tuesday, September 18, 2018 at 7:00 PM**

Items in **Bold** are attached. Items not in bold were not received in time to be included in the packet.

**Attachments – Township:** NOTE: Listed items are attached to the packets for Board members, and posted on the Township website. Others can obtain copies of the reports by making a request to Township staff.

- 1) **Supervisor’s Report (Page 29)**
- 2) **Clerk’s Report (Page 31)**
- 3) **Treasurer’s Report (Page 33)**
- 4) Trustees’ Report (No report)
- 5) Assessor’s Report (No report)
- 6) **Director of Planning & Zoning Report / Zoning Board of Appeals Report (Page 35)**
- 7) Planning Commission Report (No meeting, no report)
- 8) Capital Improvement Plan Committee Report (No meeting, no report)
- 9) Personnel Policy Committee Report (No meeting, no report)

**Attachments – Other:** NOTE: Listed items are attached to the packets for Board members, and posted on the Township website. Others can obtain copies of the reports by making a request to Township staff, or to originating entity.

- 1) Chelsea Area Construction Agency Report (No report)
- 2) Chelsea Area Fire Authority Report (No report)
- 3) Chelsea Area Planning/Dexter Area Regional Team Report (No report)
- 4) Chelsea District Library Report (No report)
- 5) Dexter Area Fire Department Report (No meeting, no report)
- 6) Dexter District Library Report (No report)
- 7) Huron River Watershed Council Report (No report)
- 8) Multi-Lakes Sewer Authority Report (No report)
- 9) Portage-Base Sewer Authority Report (No report)
- 10) Washtenaw Area Transportation Study (WATS) Report (No meeting, no report)
- 11) **Washtenaw Area Value Express (WAVE) Report (Page 43)**
- 12) Washtenaw Broadband Initiative Report (No report)
- 13) **Washtenaw County Road Commission Report (Page 51)**
- 14) **Washtenaw County Sheriff Report (Page 57)**
- 15) Western Washtenaw Recycling Authority Report (No report)

*The Dexter Township Board will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting upon seven days’ notice to the Dexter Township Board.*

*Individuals with disabilities requiring auxiliary aids or services should contact the Dexter Township Board by writing or calling the Office Manager at the address and phone number printed at the top of this agenda.*